

NOTICE OF REGULAR MEETING

**STONEGATE NORTH VILLAGES METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Stonegate North Villages Metropolitan District, Douglas County, Colorado, will hold a regular meeting on Tuesday, January 26, 2021 at the hour of 5:30 p.m. to be held via Zoom meeting as the location at 10326 Stonegate Parkway, Parker, Colorado 80134 has been closed due to COVID. **ALL PARTICIPATION IN THIS MEETING, INCLUDING PUBLIC PARTICIPATION, WILL BE TELEPHONIC TO PRESERVE THE HEALTH, SAFETY, AND WELFARE OF THE PUBLIC IN LIGHT OF THE IMMINENT THREAT CAUSED BY THE COVID-19 PANDEMIC.**

The meetings are open to the public. This notice is given by order of the Board of Directors of the District.

STONEGATE NORTH VILLAGES METROPOLITAN DISTRICT
DOUGLAS COUNTY, COLORADO

By: s/ Mark Eames
Manager

<https://us02web.zoom.us/j/87113949681?pwd=VHZIMWhmRXNQUN1bzQ5TGJsRjM2UT09>

Meeting ID: 871 1394 9681

Passcode: 693659

Dial In: 720-928-9299

- I. Call to Order and Approval of the Agenda
- II. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
- III. Public Comment

CONSENT AGENDA

- IV. Items for Consent Agenda:
 - A. Meeting Minutes of November 24, 2020.

OUTSIDE PROFESSIONALS REPORTS

- V. Financial Reporting (Eric Weaver)
 - A. Payment of Claims
 - B. Preliminary Draft December 31, 2020 Financial Reports
- VI. Legal Reports (Kim Seter)
 - A. Status Report/Updates
 - B. 2021 Annual Administrative Resolution
 - C. 2021 Affidavits of Qualification of Directors
 - D. 2021 Conflict Disclosures
- VII. Maintenance Items
 - A. Pool
 - 1. 2021 Pool Registration
 - B. Landscaping
 - 1. Monthly Maintenance Site Report from Brightview
 - 2. Review/Consider Approval of Work Order(s)
 - C. Tennis Courts
 - 1. 2021 Tennis Court Maintenance Agreement
 - D. Parks/Playgrounds
 - 1. Rules and Regulations
 - E. Capital Improvement/Enhancement Project Update
 - 1. Change Orders
 - F. District Manager (Mark Eames)
- VIII. Communication/Brand Update (Jennifer Dulles)
 - A. Website/Branding Update
- IX. Director's Items
 - A. Community Advisory Committees
 - B. Next Regular Board Meeting on February 23, 2021 at 5:30 p.m. via Zoom
 - C. Other Items
 - D. Executive Session. Legal Counsel Consultation Lots 89/90
- X. Adjournment